

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

March 31, 2010

5:30 P.M.

MINUTES

Present: Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Michael Kelly (W2),
Jim Calnon (W4), Amy Valentine (W5), Chris Jackson (W6)

Absent: **Councilor Rabideau**

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: that the Minutes of the regular meeting of the Common Council held on March 25, 2010 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor Kelly; Seconded by Councilor Carpenter
Roll call: Councilors Carpenter, Kelly, Calnon, Valentine, Jackson
(All voted in the affirmative)

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending March 31, 2010 in the amount of \$ 230,969.72 are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Calnon; Seconded by Councilor Jackson
Roll call: Councilors Carpenter, Kelly, Calnon, Valentine, Jackson
(All voted in the affirmative)

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the week of March 25 – March 31, 2010
- Report from the Building Inspector's Office from January 6 – March 25, 2010

RESOLVED: That the reports as read are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor Valentine; Seconded by Councilor Kelly
Roll call: Councilors Carpenter, Kelly, Calnon, Valentine, Jackson
(All voted in the affirmative)

4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS: None

5. AUDIT OF CLAIMS:

RESOLVED: That the bills approved by the Auditing Committee of the Common Council in the amount of \$ 535,054.18 are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Jackson; Seconded by Councilor Calnon
Roll call: Councilors Carpenter, Kelly, Calnon, Valentine, Jackson
(All voted in the affirmative)

6. PERSONS ADDRESSING COUNCIL:

Kyle Shutts, 5052 South Catherine Street spoke about his request for a 6 month leave of absence from his position of laborer at Public Works to travel to Brazil as part of the World Wide Opportunities on Organic Farms organization.

Meghan Trim, 204 Margaret Street had submitted a request to the police department for event on April 30th but it is not on agenda. **City Clerk** Keith Herkalo stated they received and it will be on for initial next week (April 8th).

7. OTHER ITEMS:

A. RESOLVED: In accordance with the request therefore the Common Council approves Bill Treacy, Manager MLD to award William J Murray, Inc. proposal for Bid No. 2010-1-1 "Evaluation of and Install Fire Alarm/Security Alarm System, Green Street" in the amount of \$67,800 based on them being able to meet PMLD specifications.

By Councilor Kelly; Second by Councilor Jackson
Discussion: None
Roll call: Councilors Carpenter, Kelly, Calnon, Valentine, Jackson
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

B. RESOLVED: In accordance with the request therefore the Common Council approves Community Development Office to advertise for bids for the 2009 Housing Rehabilitation Program "housing rehab" for 7 projects.

By Councilor Carpenter; Second by Councilor Valentine
Discussion: None
Roll call: Councilors Carpenter, Kelly, Calnon, Valentine, Jackson
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

C. RESOLVED: In accordance with the request therefore the Common Council approves a request from NYSEG for Construction Access Agreement permitting NYSEG to use City property for the purpose of coal tar removal from the Saranac River.

By Councilor Jackson; Second by Councilor Kelly

Discussion: None

Roll call: Councilors Carpenter, Kelly, Calnon, Valentine, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

D. RESOLVED: In accordance with the request therefore the Common Council approves Jonathan Ruff, Environmental Manager to authorize the agreement from CHA to “perform structural evaluations of the Water Filtration Plant main building and sedimentation tank” for the lump sum fee of \$12,900. Funding will be from Capital Project H8320.61.

By Councilor Jackson; Second by Councilor Calnon

Discussion: None

Roll call: Councilors Carpenter, Kelly, Calnon, Valentine, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

E. THE MAYOR HANDS DOWN THE RE-APPOINTMENT OF COMMISSIONER FOR THE PLATTSBURGH HOUSING AUTHORITY BOARD TO ELEANOR TART EFFECTIVE APRIL 6, 2010 AND THE TERM WILL EXPIRE ON APRIL 6, 2015.

Discussion: None

Roll call: Councilors Carpenter, Kelly, Calnon, Valentine, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

8. TRAVEL REQUEST: None

9. RESOLUTIONS FOR INITIAL CONSIDERATION:

1. Request from the City Chamberlain to acquire title to the specific properties listed in order to collect delinquent property taxes through public auction.
2. Request from Kyle Shutts, Laborer Public Works for a 6 month leave of absence for educational reasons.

3. Request from Community Development Office to advertise for bids for the 2009 Housing Rehabilitation Program “housing rehab” for 2 projects.

10. NEW BUSINESS: None

11. CLOSING PUBLIC COMMENTS:

City Clerk Keith Herkalo wanted to let everyone know PHS will be holding a dance on Saturday evening, April 3rd in the Auditorium. The Girl Scouts will be holding a dance on Monday evening, April 5th in the Auditorium. Perrywinkles is having a diamond hunt in the City of Plattsburgh around historical sites, etc. They have been advised to refrain from trespassing on private property, digging in the ground or rooting through garbage cans. These boxes will be hidden in public areas only and will not be inside, buried beneath or covered by anything.

Motion to Adjourn by Councilor Jackson; Seconded by Councilor Kelly

Roll call: Councilors Carpenter, Kelly, Calnon, Valentine, Jackson

(All voted in the affirmative)

MEETING ADJOURNED: 6:10 pm

Due to Executive Session the Common Council Meeting started at 6:00 pm.